

City Council Pre-Agenda/Regular Meeting Minutes Monday July 13, 2020 @ 6:00 pm Trinity City Hall Annex

Members Present: Mayor Richard McNabb, **Council members**: Jack Carico, Bob Hicks, Tommy Johnson, Steve Lawing and Don Payne.

Others Present: City Manager, Debbie Hinson; City Attorney, Bob Wilhoit; City Clerk, Annette de Ruyter; Deputy Sgt. Kyle Cox, Zack Dark and Captain Victor Welch.

Call to Order; Welcome Guests and Visitors

Mayor McNabb called the Meeting to order at 6:00 pm.

Pledge of Allegiance and Invocation

Mayor McNabb led the Pledge of Allegiance, Council member Payne gave the Invocation.

Review, amend if needed, and approve Proposed Regular Meeting Agenda

Mayor McNabb called for an amendment or approval of Agenda as presented.

Manager Hinson asked to amend the Agenda to remove the Standing Report and the Code Enforcement.

A motion was made by Council member Lawing to approve the amended Agenda to remove Standing Report and Code Enforcement. The motion was seconded by Council member Carico and approved with a vote of 5 ayes and 0 nays.

Standing Report

Agenda was amended and Item was Removed

A. Street and Development Updates

Regular Meeting Begins Here:

I. Public Comment Period

Mayor McNabb opened this Item and called on anyone who wished to speak to Council other than Items on the Agenda.

Lucy Rush- 5372 Grey Oaks Road, Ms. Rush addressed Council discussing her concern about shooting within the city limits. It is very alarming for her and the safety of the residents.

- **II.** <u>Consideration of Consent Agenda:</u> These items are considered routine, non-controversial and are considered and approved by motion, second, and vote.
 - 1. Approval of the Minutes for the June 8, 2020 City Council Meeting.
 - 2. Approval of the Minutes for the Special Called Meeting June 24, 2020.

Mayor McNabb opened this Item and called for discussion, changes, and or motion.

A motion was made by Council member Payne the minutes for June 8, 2020 and June 24, 2020 be approved as presented. The motion was seconded by Council member Johnson and approved with a vote of 5 ayes and 0 nays.

III. New Business

3. Approve revision in contract for Attorney Bob Wilhoit for firm name change only.

Mayor McNabb opened this Item and called on City Manager Hinson for discussion.

Manager Hinson explained to Council this revision was simply a name change. The costs and services will remain the same as in the original contract.

A motion was made by Council member Hicks to approve the Revised Contract (name change) as presented. The motion was seconded by Council member Lawing and approved with a vote of 5 ayes and 0 nays.

IV. Public Hearing This Item was Recessed until July 23, 2020

4. Council discussion and consideration to create a Resolution that would allow the sale of alcohol inside the City Limits of Trinity and to forward the Resolution to the Randolph County Board of Elections to be added to the November Elections Ballot.

Mayor McNabb read this item for description prior to opening the Public Comment Period.

Prior to opening the Public Comment Period for this item and due to technical difficulties, Council member Payne made a motion to adjourn the meeting. The motion died on the floor due to a lack of a second to the motion.

Discussion pursued between Council members and Attorney Wilhoit regarding Recessing this meeting (July 13, 2020) until a later date to allow staff time to correct the technical difficulties. The date of July 23, 2020 was set for the date to resume this meeting if recessed.

A motion was made by Council member Johnson to recess the July 13, 2020 meeting at 7:00 pm. The motion was seconded by Council member Carico and approved with a vote of 5 ayes and 0 nays. The recessed meeting will resume on July 23, 2020 @ 6:00 pm.

V. Code Enforcement Report and Permits Report

Agenda was Amended and Item was Removed at the July 13, 2020 meeting.

- VI. Business from City Manager and Staff None
 - VII. Business from Mayor and Council

None

VIII. Adjournment-Recessed

A motion was made by Council member Johnson to recess the July 13, 2020 meeting at 7:00 pm. The motion was seconded by Council member Carico and approved with a vote of 5 ayes and 0 nays. The recessed meeting will resume on July 23, 2020 @ 6:00 pm.